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2 Pages



Suzanne Henderson

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, Joan C. Roberts, a widow ("Lessor"), whose address is 1433 Ironwood Drive, McLean, Virginia 22101, executed an Oil, Gas and Mineral Lease dated April 9th, 2007 (the "Lease"), a Memorandum of which is recorded as Document No. D207134334 in the Official Public Records of Tarrant County, Texas, in favor of XTO Energy Inc. ("Lessee"), covering 100.00 acres of land, more or less, as more particularly described in the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the Lease is hereby amended as follows:

1. Paragraph 5. (a) shall be amended as follows:

In the 10th line of said Paragraph 5.(a) where it reads "320 acres each" shall be amended to now read "640 acres each"

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease, unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 16 day of October, 2008, but shall be effective for all purposes as of April 9, 2007.

LESSOR:
Joan C. Roberts

D208434142

LESSEE:

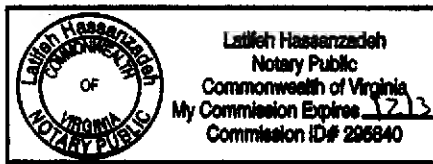
XTO ENERGY INC.

By: Edwin S. Ryan, Jr. JB
Name: Edwin S. Ryan, Jr.
Title: Sr. Vice President – Land Administration

ACKNOWLEDGEMENTS

STATE OF VIRGINIA §
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COUNTY OF FAIRFAX §

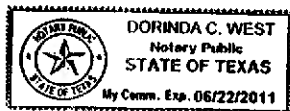
This instrument was acknowledged before me on this 16 day of OCT, 2008, by Joan C. Roberts, a widow.



[Signature]
Notary Public

STATE OF TARRANT §
 §
COUNTY OF TEXAS §

This instrument was acknowledged before me on this the 29th day of October, 2008, by Edwin S. Ryan, Jr., Sr. Vice President – Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



[Signature]
Notary Public